



**WATERFRONT PLANNING ADVISORY BOARD  
(REGULAR MEETING)**

**NOVEMBER 12, 2013 @ 6:00 P.M.**

**\*\*\*ONE TEXAS CENTER\*\*\*  
Room 500 (Fifth Floor)  
505 Barton Springs Road  
Austin, TX 78704**

**MEETING MINUTES**

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Brooke Bailey, Chair -  
**ABSENT**

Andy Hutton  
Roy Mann  
Dean Rindy

Eric Schultz, Vice Chair  
Cory Walton  
Tyler Zickert

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**CALL TO ORDER – Vice Chair Schultz called the meeting to order at 6:06 p.m.**

**A. CITIZEN COMMUNICATIONS**

The first four (4) speakers signed up prior to the meeting will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. **There were no citizen communications.**

**B. APPROVAL OF MINUTES**

1. Approval of minutes from the October 28, 2013 special-called meeting. **The minutes were approved 6-0 on a motion from Mr. Hutton, and a second by Mr. Rindy, with Chair Bailey absent.**

**C. NEW BUSINESS**

1. Provide a recommendation to the Planning Commission in regard to approval of a Conditional Use Permit Site Plan (SPC-2012-0104D) for Improvements to Zilker Metropolitan Park to redevelop the site and building used for the Sunshine Camp.

Presented by: Michele Rogerson Lynch, Director of Land Use and Entitlements,  
Metcalf Wolf Stuart & Williams, LLP

Location: 2225 Andrew Zilker Road

Staff: Nikki Hoelter, Planning & Development Review Department  
Staff

Recommendation: Recommended  
Committee

Recommendation: The Parks Board voted 5-0 (with two members absent) on October 22,  
2013, to recommend the approval of this request.

Staff: D'Anne Williams, PARD

**The Board voted to recommend approval 4-0 on a motion by Mr. Mann and a second by Mr. Zickert with Vice Chair Schultz and Mr. Hutton recused and Chair Bailey absent.**

2. Presentation and discussion on the Austin Energy Green Building program. Staff: Richard Morgan, Austin Energy.
3. Discussion and possible action on density bonus provisions for the Waterfront Overlay subdistricts.  
**No action taken.**

**ADJOURNMENT – Vice Chair Schultz adjourned the meeting at 8:48 p.m.**